



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

October 14, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

9:00 AM **Call meeting to Order**

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10 **COUNTY ADMINISTRATIVE OFFICE**
Minutes

1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

None

Approximately
thru 10:00 a.m.

CLOSED SESSION

COUNTY COUNSEL

3a)

Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: Claim For Damages presented by Chester Robert Ashman.

10:00 a.m.
Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

FINANCE

4a)

Fixed Asset Policy - Consider revised County of Mono fixed asset policy.

Recommended Action: Approve revised fixed asset policy.

Fiscal Impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

5a)

Correspondence to the Board - There is no correspondence.

PUBLIC WORKS

6a)

Bid Opening - Dump Truck Purchase (**Evan Nikirk and Jeff Walters**) - Open and read aloud bids submitted in response to Public Works' Invitation to Bid to furnish three new dump trucks. Provide any desired direction to staff.

10:30 a.m.
10 minutes

Recommended Action: 1. Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid to furnish three 2009 International 6x6 dump trucks with snow plows and sander spreaders for the Department of Public Works. 2. Refer bids to the Public Works Director for review and recommendation.

Fiscal Impact: None.

FINANCE

Additional Departments: County Administrative Officer, County Counsel

7a)

Policy Regarding Use of Public Funds to Provide Food and Beverages (**Brian Muir**) - Consider proposed resolution adopting a County policy regarding use of public funds to provide food and beverages other than as related to authorized County travel. Receive staff report. Provide any desired direction to staff.

15 minutes

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Estimated FY 08/09 \$5,000.

COUNTY COUNSEL

8a) Claim for Damages (**Marshall Rudolph**) - Consider Claim For Damages filed on or about August 26, 2008, by Chester Robert Ashman.
10 minutes

Recommended Action: Reject the claim in its entirety and direct County Counsel to notify the Claimant of the Board's action.

Fiscal Impact: None, if the claim is rejected as recommended.

Additional Departments: Building

8b) Fire Mitigation Fees -- Public Hearing (**Marshall Rudolph**) - Consider proposed resolution establishing new or increased fire mitigation fees applicable to new development within the boundaries of the Antelope Valley Fire Protection District. Conduct public hearing and receive staff report regarding such proposed fees.
11:00 a.m. Public Hearing
10 minutes

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: No impact inasmuch as the money collected is simply remitted to the Antelope Valley Fire Protection District.

PUBLIC WORKS

9a) Award of Purchase Contract – Dump Trucks (**Jeff Walters**) - Receive oral report and recommendation(s) from Public Works regarding the results of bids opened earlier in the meeting. Consider and potentially award purchase contract to lowest responsible bidder. Provide any desired direction to staff.
10 minutes

Recommended Action: 1. Award purchase contract to the lowest responsible bidder (name and amount to be determined based on Public Works' report) for three 2009 International 6x6 dump trucks with snow plows and sander spreaders for the Department of Public Works. 2. Authorize the Public Works Director to prepare, process, and execute applicable purchase documents with said dealership on behalf of Mono County.

Fiscal Impact: The purchase amount will be based on the lowest responsible bid, which is expected to be approximately \$515,100, or roughly \$171,700 per vehicle, based on a dealer estimate made earlier this year.

ADJOURNMENT

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